

MINUTES

COMMITTEE OF THE WHOLE

May 21, 2013

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Tuesday, May 21, 2013, at 9:03 a.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

Excused: Honorable Tim Bynum
 Honorable Ross Kagawa

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-COW 2013-08: on COW 2013-03 Communication (05/15/2013) from
 Committee of the Whole Chair Furfaro,
transmitting the proposed increases to,
deductions from, and other proposed
amendments (plus/minus sheet) to the
Mayor's Fiscal Year 2013-2014 Annual
Operating and Capital Improvement Projects
Budgets **[Approved.]**

CR-COW 2013-09: on Resolution No. 2013-41 RESOLUTION
 ESTABLISHING THE REAL PROPERTY
TAX RATES FOR THE FISCAL YEAR
JULY 1, 2013 TO JUNE 30, 2014 FOR THE
COUNTY OF KAUA'I **[Approved.]**

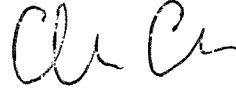
CR-COW 2013-10: on Bill No. 2471 A BILL FOR AN ORDINANCE RELATING
 TO THE OPERATING BUDGET AND
FINANCING THEREOF FOR THE FISCAL
YEAR JULY 1, 2013 TO JUNE 30, 2014
(Mayor's Operating Budget)
[Approved as Amended.]

CR-COW 2013-11: on Bill No. 2472

A BILL FOR AN ORDINANCE RELATING
TO CAPITAL IMPROVEMENTS AND
FINANCING THEREOF FOR THE FISCAL
YEAR JULY 1, 2013 TO JUNE 30, 2014
(Mayor's CIP Budget)
[Approved as Amended.]

There being no further business, the meeting was adjourned at 9:11 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant

APPROVED at the Committee Meeting held on June 5, 2013:



JAY FERRARO
Chair, COW